

CHAMBERS COUNTY COMMISSION MEETING TUESDAY, FEBRUARY 17, 2015

REGULAR MEETING AGENDA

Call To Order: Chairman Eastridge

Pledge: Commissioner Brown

Invocation: Commissioner Blanks

1. Roll Call To Establish Quorum— *County Clerk, Regina Chambers*

Attendance Record: P = Present A = Absent L = Joined Meeting After Called To Order

District 1 – Charlie Williams \_\_\_\_\_ District 2 – James Brown \_\_\_\_\_
District 3 – Joe Blanks \_\_\_\_\_ District 4 – Henry C. Osborne \_\_\_\_\_
District 5 – David Eastridge \_\_\_\_\_ District 6 – Debbie Wood \_\_\_\_\_
County Attorney McCoy \_\_\_\_\_

2. Public Comments From Citizens (Three Minute Limit)

3. Public Comments From Elected Officials (Commissioners, Sheriff, Probate Judge, etc.)

4. Awards, Proclamations & Presentations

5. Business Updates

Greg Nichols, Administrator EAMC-Lanier

6. Approval of Minutes and Warrants Payable

Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_

7. Agenda Approval

Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_

8. New Business

Rules, Ways & Means—Debbie Wood, Chair

Resolution To approve abatement of taxes for Leehan America

Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_

John Dendy, Co. Manager

Resolution To approve Grant Agreement for Services for the Elderly Grant #04-15-03-07

Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_

9. Old Business

10. Staff Reports

Attorney McCoy
Engineer Harvill
County Manager Dendy

The next regularly scheduled Commission meetings are Monday, March 2, 2015 and Monday, March 16, 2015. Commission meetings are held the first and third Mondays of each month and begin at 4:00 p.m. CST in the Commission Chamber at the Courthouse, located at 2 South LaFayette Street in LaFayette, Alabama (unless otherwise changed by the Commission/a holiday falls on that day). \*Requests to Appear on the Agenda Are Due No Later Than Close Of Business (4:30 p.m.)The Wednesday Preceding the Meeting Date.

11. Adjournment